

Proposed Agenda  
***CONFERENCE CALL OF THE FEDERAL SMART GRID TASK FORCE***  
April 29, 2008  
10:00 – 11:00 am  
Call-in: (202) 287-1391

- 1) Updates on discussion items at the March 20 Task Force meeting, Eric Lightner
  - \* EAC commissioning and its kickoff meeting on May 20
  - \* SOW on Smart Grid System Report to Congress
  - \* Smart Grid Implementation Workshop on June 19-20
  - \* Final Comments on the Charter due by **Tuesday, May 6, 2008**
- 2) FERC/NARUC Smart Grid Collaborative, David Andrejcak or Ray Palmer, FERC
  - \* Ongoing and planned activities
  - \* Interaction with FERC/NARUC Demand Response Collaborative
  - \* How, and in what, the Task Force should be engaged
- 3) NIST Interop Framework Team, Bill Anderson or Jerry FitzPatrick, NIST
  - \* Ongoing and planned activities
- 4) Smart grid impact on climate change, Stacey Angel, EPA
  - \* smart grid links to climate change
- 5) Input and comments by other Task Force members
- 6) Update by Energetics on Task Force website development
- 7) Adjourn